$\begin{array}{c|cccc} \underline{PROCEEDINGS} & \text{OF THE COMMON COUNCIL} \\ \underline{IN} & \underline{REGULAR} & \underline{SESSION} \\ \underline{TUESDAY} & \underline{, FEBRUARY} & 11 & , 19 & 75 \\ \end{array}$

CITY OF FORT WAYNE, INDIANA JOURNAL OF THE PROCEEDINGS OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers

The common council of the city of fort wayne met in the council chambers
Tuesday evening February 11 A.D., 19 75 , in Regular
Session. President James S. Stier in the chair, and
Charles W. Westerman Clerk, at the desk, present the following
membersviz:
Burns , Hinga , Kraus
Moses Nuckols , Donald Schmidt
Vivian Schmidt , Stier , Talarico ,
Absent
Councilmen Muckols; , ,
The invocation was given byFather George Nedelkoff - Saint Nicholas
Eastern Orthodox Church
Received report from the City Controller for the month of
19 Motion made and carried that report be made a matter of record and
placed on file. Surgangiting Beasins January 6, 1975 Special January 30, 1975 The minutes of the last regular January 17, 1975,
Session having been delivered to the Council, were, on motion, approved and
mihlichod
WI 3-11-32 WAITS IN TELEGISIO



February 6, 1975

To the Common Council Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

Today, February 6, 1975, I have approved the following ordinances passed by the Common Council at its regular meeting of January 28, 1975.

(Bill No. A-75-01-01) APPROPRIATION ORDINANCE NO. A-04-75

AN ORDINANCE appropriating monies from Revenue Sharing Entitlement III to the 1975 Budget of the Women's Bureau, Project 985

(Bill No. S-75-01-03) SPECIAL ORDINANCE NO. S-19-75

AN ORDINANCE approving a certain bid document for the purchase of $11\ \text{Police}$ cars

(Bill No. S-75-01-04) SPECIAL ORDINANCE NO. S-20-75

AN ORDINANCE approving contracts for the construction of Fire Station #11 and Fire Training Tower

(Bill No. R-75-01-22)
RESOLUTION NO. R-05-75

A RESOLUTION authorizing the issuance and sale of \$400,000 Economic Development Revenue Bonds (Colonial Mortgage Company of Indiana, Inc.) of the City of Fort Wayne, Indiana for the purpose of acquiring real estate, machinery, equipment and related property comprising development facilities for lease and sale to Colonial Mortgage Company of Indiana, Inc. authorizing execution of the lease; Providing for the Pledge of revenues for the payment of said Bonds; Authorizing a mortgage and indenture of trust appropriate for the protection and disposition of such revenues; and Authorizing the sale of said bonds

(Bill No. R-75-01-23) RESOLUTION NO. R-06-75

A RESOLUTION Repealing Resolution No. R-71-74

MARE I MOTTER DE RECORD

MILES W. WILLIAM ... CITY CLERK

(Bill No. R-75-01-25) RESOLUTION NO. R-08-75

A RESCLUTION authorizing expenditures by the Department of Community Development and Planning to begin implementing the Community Development Program pending formal HUD approval of the City's Application for funding said program under Title I of the Housing and Community Development Act of 1974.

(Bill No. G-75-01-11)
GENERAL ORDINANCE NO. G-02-75

AN ORDINANCE amending Sections 7 and 9, Article II of Chapter 28A of the Municipal Code of the City of Fort Wayne, pertaining to filing fees for pre-liminary and final subdivision plats

(Bill No. G-75-01-12) GENERAL ORDINANCE NO. G-03-75

AN ORDINANCE amending General Ordinance No. G-97 by authorizing the vacation of a certain alley in the City of Fort Wayne

(Bill No. S-75-01-13) SPECIAL ORDINANCE NO. S-21-75

AN ORDINANCE approving Change Order No. 1 in connection with Lower Huntington Road Improvement Resolution 5658-1974

(Bill No. S-75-01-14) SPECIAL ORDINANCE NO. S-22-75

AN ORDINANCE approving a contract with BROOKS CONSTRUCTION CO., INC. for repair of Executive Boulevard

(Bill No. S-75-01-15) SPECIAL ORDINANCE NO. S-23-75

AN ORDINANCE approving a contract with GENERAL ELECTRIC COMPANY for the purchase of Light Fixtures and Reflectors

(Bill No. S-75-01-16) SPECIAL ORDINANCE NO. S-24-75

AN OPDINANCE approving contracts for materials for Light Construction and Filtration Plant

Respectfully yours,

Ivan A. Lebamoff

Mayor

CREATION OF THE HOSPITAL AUTHORITY

BILL NO. R-75-02-09 (AS AMENDED)

RESOLUTION NO. R-15-75

A RESOLUTION creating Hospital Authority of the City of Fort Wayne

WHEREAS, the governing boards of the Board of Directors of Parkview Memorial Hospital, Inc. and the Board of Directors of St. Joseph Hospital of Fort Wayne, Inc., being particiapting hospitals within the purview of the "Indiana Hospital Authority Act" have each heretofore filed their written requests addressed to the Common Council of the City of Fort Wayne, asking the creation of an authority under the provisions of the Indiana Hospital Authority Act (I.C. 5-1-4-1 to I.C. 5-1-29) (Burns Indiana Statutres 22-3315 to 22-3343); and

 $\,$ WHEREAS, $\,$ the Common Council of the City of Fort Wayne has duly considered said written requests.

NOW THEREFORE, BE IT RESOLVED that there is hereby created a body corporate and politic for the purpose of financing, acquiring, constructing, equipping and leasing project or projects to participating hospitals located in such City to be known as "The Authority of the City of Fort Wayne, Indiana";

BE IT FURTHER RESOLVED that the Common Council of the City of Fort Wayne recommends that the Judge of Allen Circuit Court appoint as Commissioners, the duly appointed Commissioners of the Fort Wayne Economic Development Commission.

BE IT FURTHER RESOLVED that the City Clerk of the City of Fort Wayne shall file a certified copy of this resolution with the Judge of the Allen Circuit Court.

Eugene Kraus, Jr. Council Member

Read the third time in full and on motion by Kraus, seconded by Talarico, and duly adopted, placed on its passage. PASSED by the following vote:

AYES: Eight
Burns, Hinga, Kraus, Moses, D. Schmidt, V. Schmidt,
Stier, Talarico

NAYS: None ABSENT: One Nuckols DATED: 2-11-75

Charles W. Westerman City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as Resolution No. R-15-75 on the 11th day of February, 1975

ATTEST:

SEAL

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th day of February, 1975, at the hour of 2:00 o'clock P.M.,E.S.T.

Charles W. Westerman City Clerk

Approved and signed by me this 21st day of February, 1975, at the hour of 9:00 o'clock A.M.,E.S.T.

Ivan A. Lebamoff Mayor



January 31, 1975

To the Common Council Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

Today, January 31, 1975, I have approved the following ordinance passed by the Common Council at its regular meeting of January 28, 1975.

(Bill No. R-75-01-24) RESOLUTION NO. R-07-75

A RESOLUTION authorizing the temporary advancement of funds from the Local Road and Street, St. Marys River Impounding, Redevelopment District Capital Electric Utility, Water Utility, and Sewer Utility funds to the General, Aviation, Park General, Fire Pension and Police Pension funds for the period ending June 1, 1975.

Respectfully yours,

Edward B. Kamulsen

Deputy Mayor

DATE 2/4/25 CHARLES W. WILLIAM OF RECORD

Memorandum

То	Cit	tу	Council Me	mbers	D	ałe	12/3/74	
_	F	G	Komnikor	Controller				

From E. G. Kamnikar, Controller

Subject 1975 CIVIL CITY TAX RATES/12-LINE STATEMENT

COPIES TO:

Mayor

Attached please find, for your information, the 1975 Civil City tax rates as approved by the State Tax Commissioners on Thursday, November 21, 1974.





ESTIMATE OF FUNDS TO BE RAISED	4 (0) (10)	Street LIGHTING Fund	SEWER RELIEF Fund	FIRE PENSION Fund	POLICE PENSION T	OFFICERS PENSION -	PARK GENERAL Fund	MEDICAL SERVICES Fund	ART 1NSTITUTE	REDEVEL	REDEVELO LOP. DISTRICT LCAPITAL Fund	- 78
Total budget estimate for incoming year, Jan. 1 to Dec. 31, 19.75 in-	13,883,252	100,000	_100,000	1,130,000	1,153,628	71,400	3,188,157	439,296	32,692	_113,098_	335,982	39,300
The researcy expenditures, July 1 to Dec. 31 of present year, to be made an expreparation designated. A second expreparation to the process of the control	6,633,782 20,517,034 1,195,678 4,653,855 1,319,359 2,861,334 10,030,226 10,486,808	1,196,999 751,040 331,582 28,671 20,000 1,131,293 65,706		1,637,141 1,637,141 155,329 345,236 105,583 133,000 739,148 897,993	1,667,926 1,667,926 162,351 376,444 104,421 153,000 796,216 871,710	109,161 72,927 -0- 3,352 6,600 82,879	4,989,358 433,918 932,332 291,286	163,885 	3,761	70,272 17,554 7,767 95,593	984,627 539,950 138,485 35,068 	17,598
Creating Balance (Not in excess of expenses from Jan. 1 to June 30,	-0-	-0-			-0	-0-			-0-	-0-	-0-	-0-
AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	10,486,808	65,706	83,201	897,993	871,710	26,282	2,466,195	383,727	29,042	63,061	271,124	35,006
PROPOSED LEVES While Property 438,045,450 SEVISED AFTER TAB HEARING 11/22/74	S F F F F S F F	F U N D 1974 General Fund 2.386 Street Lighting 170 Sewer Relief .024 Fire Pension 177 Police Pension .193 Sanitary Officers Pension .028 Emergency Medical Services .068 Emergency Medical Services .068 Ft. Wayne Art Institute .007			2.394 .015 .019 .205 .199 .006 .563 .0876							
1975 CIVIL CITY BUDGET (Final Draft)	edevelopme edevelopme	nt General - nt District	Capital	009	.007 .0144 .065 .008							

DATE 3/11 75 CHARLES W.



January 28, 1975

COMMENTICATIONS FROM CITY PLAN COMMISSION

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance Number 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinance is designated as:

Bill No. Z-74-11-40

Respectfully submitted.

CITY PLAN COMMISSION

Certified and signed this 28th day of January, 1975

> Charles N. Hall Secretary

MADE A MATTER OF RECORD DATE 2-11-77 CHARLES W. WESTERMAN, CITY CLERK



THE CITY OF FORT WAYNE

January 28, 1975

Members of the Common Council City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attachered hereto is a copy of a resolution pertaining to one (1) zoning ordinance amendment acted upon by the City Plan Commission at their regular meeting held January 27, 1975. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved.

- 1. Bill No. Z-74-11-40
- 2. From "R1" to "B3B"
- 3. Intended Use: Upholstery Shop
- 4. Plan Commission Recommendation: DO NOT PASS

This ordinance received a ${\rm I\!O}$ NOT PASS recommendation for the following reason:

The primary reason for this request was to enable the petitioner to demolish the vacant house on the property and expand his business. The petitioner is able, without a rezoning, to demolish the house and improve the property.

An important factor for the Commission to consider is that this area is in flood plain - rezoning of this property commercial could encourage additional development and therefore decrease even further the capacity of flood plain to hold water. MEMBERS OF THE COMMON COUNCIL

page -2-

January 28, 1975

Bill No. Z-74-11-40 (Continued)

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING Division of Long Range Planning and Zoning

Gary F. Baeten

Land Use Administrator

GFB:pr Att.

cc: Mayor Ivan Lebamoff

RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on November 26, 1974, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-74-11-40; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on January 20, 1975;

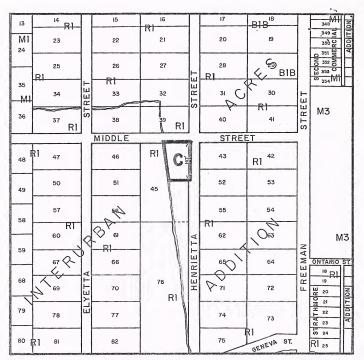
NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO NOT PASS for the reasons that no need has been shown for the Land Use Plan to be amended, the amendment will not be in the best interest of and benefit to the area involved and of and to the City, and the amendment will be detrimental to and conflicts with the overall City Plan; and,

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held January 27, 1975.

Certified and signed this 28th day of January, 1975.

Charles N. Hall Secretary



C CHANGE FROM RI TO B3B

2-74-11-40



January 28, 1975

COMMENTICATIONS FROM CITY PLAN COMMISSION

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance Number 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinance is designated as:

Bill No. Z-74-11-41

Respectfully submitted,

CITY PLAN COMMISSION

Certified and signed this 28th day of January, 1975.

Charles N. Hall Secretary

DATE 2 // CHARLES W. WESTERMAN, CITY CLERK



January 28, 1975

Members of the Common Council City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) zoning ordinance amendment acted upon by the City Plan Commission at their regular meeting held January 27, 1975. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved.

- 1. Bill No. Z-74-11-41
- 2. From "R1" to "B4"
- 3. Intended Use: Small businesses, locker storage plant
- 4. Plan Commission Recommendation: DO NOT PASS

This ordinance received a DO NOT PASS recommendation for the following reasons:

We feel that the Goshen Road frontage is appropriately zoned, however, the approval of this petition would allow the extension of Roadside business zoning into an area that is zoned and developed on three sides as residential.

We agree that the property is not prime single family property, however, there are uses that would not cause adverse effects on the neighborhood and that would fit possibly within an "R3" classification such as apartments or offices.

Bill No. Z-74-11-41 (Continued)

If the property were zoned "R3" the development would not only be more desirable but would allow the Commission more input into the actual development of the site by requiring amenities that would protect adjacent residential property values.

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING Division of Long Range Planning and Zoning

Mary F. Bacter

Gary F. Baeten .

Land Use Administrator

GFB:pr ATT.

cc: Mayor Ivan Lebamoff

RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on November 26, 1974, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-74-11-41; and,

WHEREAS the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on January 20, 1975;

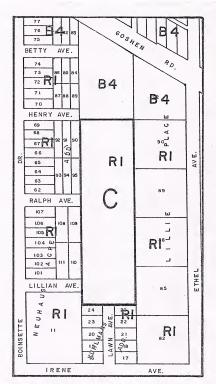
NOW THEREPORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO NOT PASS for the reasons that no need has been shown for the Land Use Plan to be amended, the amendment will not be in the best interest of and benefit to the area involved and of and to the City, and the amendment will be detrimental to and conflicts with the overall City Plan; and,

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held January 27, 1975.

Certified and signed this 28th day of January, 1975.

Charles N. Hall Secretary



C-CHANGE FROM RITO B4

2-74-11-41

PAGE BB9

ATE 10-17-74



January 28, 1975

COMMUNICATIONS FROM CITY PLAN COMMISSION

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance Number 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinance is designated as:

Bill No. Z-74-11-07

Respectfully submitted. CITY PLAN COMMISSION

Certified and signed this 28th day of January, 1975.

Charles N. Hall
Secretary
RECORD
WADE A MATTER OF RECORD



January 28, 1975

Members of the Common Council City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) zoning ordinance amendment acted upon by the City Plan Commission at their regular meeting held January 27, 1975. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved.

- 1. Bill No. Z-74-11-07
- 2. From "R1" to "R3"
- 3. Intended use: Offices (Insurance, Accounting, and Plumbing)
- 4. Plan Commission Recommendation: DO NOT PASS

This ordinance received a DO NOT PASS recommendation for the following reasons:

The request does not represent sound zoning practices. The Plan Commission and staff have, in recent years, discouraged the rezoning of property in sound residential neighborhoods such as this, in order to preserve their residential character and deterioration which could come about as a result of non-residential intrusions.

We are not opposed to this type of development, as presented by this petitioner, however, we feel that it should be located in an area which the Commission has set aside for non-residential uses. Within a block of Mr. Sheets present location, there is a half block of vacant commercial land, therefore we suggest that he pursue his development plans on this half block rather than encroach in an "RI" district, and further, that Mr. Sheets revert the building that is now being used as his place of business, back to a garage which is what the building permit specifies the building will be used for.

Bill No. Z-74-11-07 (Continued)

The Commission, in our opinion, should, as part of the motion, require Mr. Sheets to revert the building back to a residential garage within thirty (30) days.

If there are any questions with regard to this ordinance, please feel free to call on us. $\,$

Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING Division of Long Range Planning and Zoning

Gary F. Baeten Land Use Administrator

GFB:pr

cc: Mayor Ivan Lebamoff

RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on November 12, 1974, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-74-11-07; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, The City Plan Commission conducted a public hearing on such proposed ordinance on January 20, 1975;

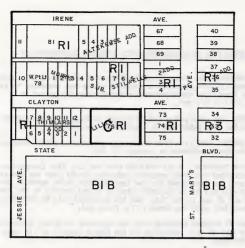
NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance ID NOT PASS for the reasons that no need has been shown for the Land Use Plan to be amended, the amendment will not be in the best interest of and benefit to the area involved and of and to the City, and the amendment will be detrimental to and conflicts with the overall City Plan; and,

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held January 27, 1975.

Certified and signed this 28th day of January, 1975.

Charles N. Hall Secretary



C-CHANGE FROM RI TO R3

2-74-11-07



THE CITY OF FORT WAYNE

October 7, 1974

Mr. Wayne Sheets 1204 West State Blvd. Fort Wayne, Indiana 46808

Dear Mr. Sheets:

The City Plan Commission Zoning Enforcement Officer and myself were informed recently of a possible zoning violation located at 1204 West State. As a result of the complaint the situation was investigated by this office. We found that a building permit was obtained by you on November 16, 1973 for the construction of a Private Detached Two Car Garaga. The building constructed based on the building permit is not a private detached two car garage but is instead the location of a business for Sheets Plumbing & Heating. The zoning at 1204 West State Street is "RI" Single Family, and as such does not permit business uses.

This letter is written to inform you that you are in violation of Chapter 36, Section 14 of the Nunicipal Code and also that you have not constructed, at this address, the type of structure represented to the Building Department in getting your building permit on November 16, 1973. You are hereby given notice that if this present violation continues beyond the 14th day of October, the matter will be referred to the City Attorney for action as referred to in Chapter 36, Section 25 of the Municipal Code.

Sincerely,

DEPARTMENT OF COMMUNITY DEVELOPMENT AND PLANNING

Gary, F. Baeten

Zoning Administrator

Division of Long Range Planning and

We the undersigned property owners who are residing at following addresses opposite signatures do hereby state: We are against rezoning of lot and premises at 1204 West State Blvd. as to any zoning reclassification at all.

1108 Clarton Que. 1 Gray W. Confinta 1108 Clayton live. I Kita of Corpenter 2405 St Marys ave. I Shirley Bauers Much Oriver Choungton 1126 Clayton dae. 1202 Clayton are. 40808 1202 Clayton are. It hald Chivington 1106 Clayton are -Butha Seibold 1210 Clayton are - Jeanth Berdd 1206 Clayton ave 1212 Clayton av. 1224 clayton abl - Bea Crocul - Gladys Kelder MR MRS" ILAHLENBECK mu + mus gerry moul Marjorie Theim 1221 Clayton ave. 1206 W. State Mrs. a, nicoleT. 12,26 Clayton ave. Edward J. Cox, Lidga Trimblem 1217 chaffar ans Ove. The & This Vaugin Lale 1229 Chaylon Time ma Genety a Jensen 2307 St mary's Mary's Cuntal Je Dushung 2301 St Mary and 1302 Claytor avenue "Mis. Bary Warrick

We the undersigned property owners who are residing at following addresses opposite signatures do hereby state: We are against rezoning of lot and premises at 1204 West State Blvd. as to any zoning reclassification at all.

Orvilla Fay Holbs 1212 W. State St.

Pearl Ensel 1234 W. State Blod.

From Beer 1230 W. State Blod.

Mus Mrs. Paul M. Waters/302 W. State Blod.

Mus Elsie Sible 1318 W. State St.

Mech E. View 1310 Clayton and.

Agan De Ly 1314 Olangton

The Mrs. Geraid E. Primm 1324 H. State





January 29, 1975

COMMUNICATIONS FROM CITY PLAN COMMISSION

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance Number 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946.) The proposed ordinance is designated as:

Bill No. Z-73-10-49

Respectfully submitted CITY PLAN COMMISSION

Certified and signed this 29th day of January, 1975.

Charles N. Hall Secretary

MADE A MATTER OF RECORD

DATE 2-11-15 CHARLES W. WESTERMAN, CITY CLERK



January 29, 1975

Members of the Common Council City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a resolution pertaining to a zoning ordinance amendment acted upon by the City Plan Commission at their regular meeting held January 28, 1974. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved.

- 1. Bill No. Z-73-10-49
- 2. Intended Use: Hefner Chevrolet Sales (trucks)
- 3. Plan Commission Recommendation: DO PASS

This ordinance received a DO PASS recommendation for the following reason:

 The change in zoning does not conflict with either the present land uses or the northwest area from a land use planning prospective.

This ordinance was sent to the Common Council on April 25, 1974. Before action was taken by the Common Council on this ordinance, the County assumed the area known as the "Fringe" on April 29, 1974. Since part of the ground to be rezoned was located in the "Fringe" area, the Council referred this ordinance back to the City Plan Commission for further work with the petitioner.

On June 14, 1974, a PETITION FOR VOLUNTARY ANNEXATION was filed with the City Clerk's office. This petition was submitted before the Committee Session on October 15, 1974, and passed by the Common Council on October 22, 1974.

Following the sixty (60) day remonstrance period, this amnexation ordinance became effective at 12:01 A.M. on January 4, 1975. (See attached memorandum from Bavid B. Keller, City Attorney, and map).

 $Bill\ \mbox{No.}\ Z\mbox{-}73\mbox{-}10\mbox{-}49$ is now being forwarded to the Common Council for action.

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

DEPARTMENT OF COMMUNITY DEVELOPMENT AND PLANNING Division of Long Range Planning and Zoning

James Geraghty
Director

JG:pr

cc: Mayor Ivan Lebamoff

RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on October 23, 1973, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-73-10-49; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on November 19, 1973;

WHEREAS, following the City Plan Commission meeting held January 28, 1974, this proposed ordinance was sent to the Common Council with a recommendation of DO PASS.

WHEREAS, action could not be taken by the Common Council, as part of this rezoning was located in the area known as the "Fringe", and the County assumed this "Fringe" on April 29, 1974, the Common Council referred this ordinance back to the City Plan Commission for further work with the petitioner. On June 14, 1974, a PETITION FOR VOLUNIARY ANNEXATION was filed with the City Clerk's office. This petition was submitted before the Committee Session on October 15, 1974, and was passed by the Common Council on October 22, 1974. This annexation ordinance became effective at 12:01 A.M. on January 4, 1975.

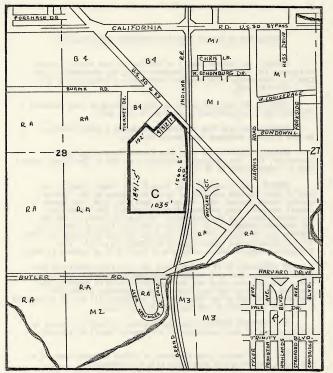
NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO PASS for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the City, and the amendment will not be detrimental to and does not conflict with the overall city plan;

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted by the Fort Wayne City Plan Commission.

Certified and signed this 29th day of January, 1975.

Charles N. Hall Secretary



C-CHANGE FROM RATIME

2-73-10-49

MEMORANDUM RE:

Mayor Ivan A. Lebamoff Members of the Common Council (9) Board of Public Works Board of Public Safety Chief of Police Fire Chief Personnel Administrator-City Utilities City Plan Commission Street Commissioner Traffic Engineer Humane Commission Chief - Signal Department Park Department . City Engineer City Clerk County Auditor County Treasurer County Board of Registration County Surveyor Wayne Township Assessor Meter Reading Dept. - City Utilities Visiting Nurse Service National Serv-All Company Building Commissioner

Department of Purchasing

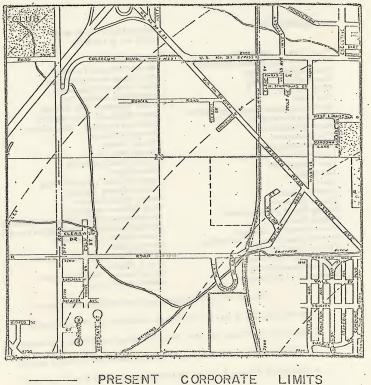
ANNEXATION NO. X-04-74 (Bill No. X-74-10-14)

Board of Health Wayne Township Trustee Fort Wayne Housing Authority First Land Title Company Dreibelbiss Abstract Co. Water Engineer - City Utilities Sewer Engineer - City Utilities Electrical Engineer - City Utilities Bureau of Census County Sheriff County Attorney County Plan Commission County Clerk Superintendent - Asphalt Plant Board of Zoning Appeals County Commissioners Civil Defense Commission Superintendent of Fort Wayne Community Schools Indiana State Police - Fort Wayne Barracks County Highway Department Election Board Chief of Communications Department R.E.A. Express Jerry Couture - Auditor's Office Sidwell Studio, Inc.

The above-numbered Ordinance was adopted by the Common

Council of the City of Fort Wayne, Indiana on October 22, 1974 and signed by the Mayor on October 23, 1974. This Ordinance was published on October 28, 1974 and November 4, 1974, and the 60-day remonstrance period expired at midnight on January 4, 1975. This annexation pertains to the area identified by the attached map and became effective at 12:01 A.M. on January 4, 1975.

David B. Keller City Attorney



PRESENT CORPORATE LIMITS
- PROPOSED CORPORATE LIMITS



January 29, 1975

COMMUNICATIONS FROM CITY PLAN COMMISSION

The Common Council of the City of Fort Wayne,Indiana City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance Number 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946.) The proposed ordinance is designated as:

Bill No. Z-74-12-09

Respectfully submitted,

CITY PLAN COMMISSION

Certified and signed this 29th day of January, 1975.

Charles N. Hall Secretary

MADE A MATTER OF RECORD

DATE 2-1/-75 CHARLES W. WESTERMAN, CITY CLERK



January 29, 1975

Members of the Common Council City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) zoning ordinance amendment. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved.

- 1. Bill No. Z-74-12-09
- 2. From "RA" to "BlA"
- This ordinance was requested to be WITHDRAWN by the attorney representing the petitioner. Written request attached to the ordinance.

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING Division of Long Range Planning and Zoning

- Dengthy

James Geraghty

JG:pr Att.

cc: Mayor Ivan Lebamoff

RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on December 10, 1974, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-74-12-09; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission scheduled a public hearing to be held on January 20, 1975;

WHEREAS, a letter requesting WITHDRAWAL of the proposed ordinance has been filed with the City Plan Commission by the attorney representing the petitioner;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance be WITHDRAWN, in accordance with the written request of the attorney representing the petitioner;

 $\tt BE$ IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held January 20, 1975.

Certified and signed this 29th day of January, 1975.

Charles N. Hall Secretary LAW OFFICES

ROTHBERG, GALLMEYER, FRUECHTENICHT & LOGAN

SOL ROTHBERG
THOMAS A. GALLMEYER
GEORGE E. FRUECHTENICHT
THOMAS D. LOGAN
PHILLIP E. GUTMAN
JOHN H. HEINEY
VERN E. SHELDON

DONALD M.AIKMAN
MARTIN T.FLETCHER
DAVID A.TRAVELSTEAD
RICHARD D.ROBINSON
THOMAS M.GALLMEYER
RICHARD E.FOX

AREA CODE 219 TELEPHONE 422-9454

INDIANA BANK BUILDING FORT WAYNE, INDIANA 46802

January 20, 1975

President of City Plan Commission City-County Building - 8th Floor Fort Wayne, Indiana 46802

RE:

Rezoning of real estate owned by Earl and Bertha Saylor at 5215 North Bend Drive, Fort Wayne, Indiana

Dear Sir:

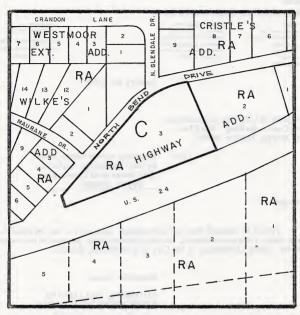
Please be advised that the undersigned, attorney for the Petitioners in the above referenced matter, hereby withdraw their petition in accordance with the Zoning Ordinances of the City of Fort Wayne, Indiana.

Sincerely yours,

ROTHBERG, GALLMEYER, FRUECHTENICHT & LOGAN

Thomas M. Gallmeyer

TMG/jat



2-74-12-09



February 7, 1975

President of the Common Council City of Fort Wayne, Indiana

Gentlemen:

Attached herewith is an authenticated copy of the Board of Public Safety Regulatory Resolutions numbered 5-75/E, 6-75/E, 7-75/E and 8-75/D.

For the purpose of enforcement, please make this communication and the attached Regulatory Resolution a matter of record and incorporate it into the minutes of the next Common Council Meeting.

Respectfully submitted,

Thomas J. Casaburo Dirtctor of Public Safety

TJC:ss

RETURN CERTIFICATE

(Regulatory Resolution No. 5-75 /E), 6-75/E, 7-75/E & 8-75/D

I hereby certify that I did this 7th day of
February , 19 75 deliver to each, the City Traffic
Engineer, the Chief of Police, the City Attorney, The City
Clerk and the President of the Common Council of the City
of Fort Wayne, Indiana, respectively, a copy of the within 6-75/E, 7-75/E, & 8-75/D
Regulatory Resolution No. $\underline{5-75}/\underline{E}$, of the Board of Public
Safety of the City of Fort Wayne, duly certified by me as
Secretary of said Board, in accordance with the provisions
of Section 20 (a) of Chapter 31, Municipal Code of the City
of Fort Wayne, Indiana 1946, as amended by General Ordi-
nance G-55, adopted FEB. 14, 1961.

EXECUTIVE SECRETARY

Richard M. Drahes

REGULATORY RESOLUTION NO.5-75 /E

(Adopted <u>February</u> 7, 19 75_)

WHEREAS, Section 20(a) (3), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No.6-55 adopted FEB. 14 1981 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, the City Traffic : Engineer has, by written

memorandun dated <u>January 28, 30 & 31, 1975</u>, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No \mathbb{G} -55. adopted FEB. 14. 1961. to make experimental regulations to cover special condi-

tions, it is hereby ordered, effective February 7,

1975_, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

A. NO PARKING

1. Vance Avenue - south side - from Hobson Road to 180' west thereof

B. STOP INTERSECTION

- Cass St. stop for First St.
- 2. Second St. stop for Cass St.

C. SPEED LIMIT 35 MPH

Decatur Road - from - Paulding Rd. to Tillman Rd.

REGULATORY RESOLUTION NO.6-75 /E

(Adopted <u>February</u> 7, 1975_)

WHEREAS, Section 20(a) (3), Chapter 31, Municipal Gode of the City of Fort Wayne, Indiana, as amended by General Ordinance No.G -55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with re-

gard to		renew	and	extend	regulatory	resolutio
	43-74/E					
						; and,

WHEREAS, the City Traffic : Engineer has, by written

memorandum dated <u>January</u> 15, 1975, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No \mathbb{G} -55. adopted FEB. 14. 1961. to make experimental regulations to cover special condi-

tions, it is hereby ordered, effective February 7

19 75_, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

A. STOP INTERSECTION

- 1. Leroy Avenue stop for Curdes Ave. 2. Curdes Ave. - stop - for Carew St. 3. Rolston St. - stop - for Curdes Ave. 4. Kenwood Ave. - stop - for Rolston Street
- 5. Carew St. stop for Kenwood Ave.

B. NO PARKING

- 1. Harmar Street west side from Wayne st. to Washington Blvd.
- 2. Washington Blvd.- northside from Harmar St. to Francis St.
- 3. Francis St. east side from Washington Blvd. to Wayne St.
- 4. Wayne St. southside from Francis St. to Harmar St.
- 6. College St. west side from Wilt st. to Jones St.

REGULATORY RESOLUTION NO.7-75 /E

(Adopted <u>February</u> 7 , 19 75)

WHEREAS, Section 20(a) (3), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No.G -55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to Renew & Extend Regulatory Resolution 45-74/E

WHEREAS, the City Traffic : Engineer has, by written

memorandun dated January 28, 1975, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55. adopted FEB. 14, 1961. to make experimental regulations to cover special condi-

tions, it is hereby ordered, effective February 7,

19 $\frac{75}{}$, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

A. NO PARKING

- Radcliff Dr. -both sides - from Fairwood Dr. to Stardale Dr.
- Turtle Creek Dr. -both sides from Paulding Rd. to Stardale Dr.
 Stardale Dr. -both sides from Radcliff Dr. to 200' west of Waycross Drive

B. STOP INTERSECTION

- 1. Branning Avenue stop at Indiana Avenue
- 2. Foster Parkway stop at Indiana Avenue 3. Fox Avenue stop at DeWald Street
- 3. Fox Avenue

REGULATORY RESOLUTION NO. 8-75 /D (Adopted <u>February</u> <u>7</u>, 1975_) WHEREAS, Section 20 (a) (2), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55, adopted FEB, 14, 1961. authorizes the Board of Public Safety to make regulations to carry out its delegated authority thereunder; and, WHEREAS, Section 121 & of said chapter as so amended delegates to this Board authority to ____designate_No___ Parking and Preferential Intersection WHEREAS, the City Traffic Engineer has, by written memorandum dated January 21, 28 & 30, 19 75, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board; NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA: That, pursuant to the authority delegated to this Board by Section 121,62 of Chapter 31, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55 adopted FEB. 14. 1961. it is hereby ordered, effective February 7, 19 € 75, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED: 1. Ohio St. - west side - from Lewis St. to 150' south thereof 2. Paul St. - west side - from Taylor St. to 150' south thereof PREFERENTIAL INTERSECTION 1. Hovelwood Dr. - preferential - at Churchill Dr. 2. Sherborne Blvd. - preferential - at Stafford Dr. 3. Catalpa St. - preferential - at Culbertson St. C. $\frac{\text{NO PARKING}}{1.~\text{Main St.}}$ - north side - from Osage St. to 50' east thereof

PREFERENTIAL INTERSECTION DELETE:

1. First St. - preferential - at cass St.

2. Cass St. - preferential - at Second St.



INDIANAPOLIS

Room 1101, State Office Building 317-633-5816

INDIANA STATE HIGHWAY COMMISSION

100 North Senate Avenue Indianapolis, Indiana 46204

Clark of Circuit Court

Re: "THRN ON RED" Resolution

Dear Cety Clark

The Indiana State Highway Commission has reinvestigated the signalized intersections on state highways in your county and determined the meed for prohibiting the "TURN ON RED" movement in accordance with the revised warrants established by Commission Action on October 24, 1974.

Attached are copies of resolutions permitting or prohibiting the "RIGHT TURN ON RED" or "LEFT TURN ON RED" turning movement at signalized intersections on state highways in your county in accordance with the Acts of 1973, and the revised criteria established by the ISHC. The resolutions furthermore rescind all conflicting Official Actions previously adopted by the ISHC permitting or prohibiting a "TURN ON RED" turning movement. All "NO TURN ON RED" controls adopted by the resolutions shall be effective when signs are installed. Distribution of these Official Action documents is being made to local officials who should be knowledgeable of the regulations hereby established.

Any and all subsequent changes, additions, deletions or corrections shall be accomplished by Official Action of the ISHC and copies of such action will be forwarded to you and other local officials when they are adopted.

If you have any questions pertaining to this specific regulation, please contact the District Traffic Engineer.

Clinton A. Venable

Chief, Division of Traffic

cc: City/Clerk

Mayor

Clerk of Town Board

President of Town Board

Sheriff

State Police

Attachment CAV/md

District

MADE A MATTER OF RECORD

DATE 2-1/-2 CHARLES W. WESTERMAN, CITY CLERK

NOTICE OF OFFICIAL ACTION OF INDIANA STATE HIGHWAY COMMISSION

WHEREAS, under and by virtue of the Statutes of the State of Indiana relative to traffic regulation, the Indiana State Highway Commission has the authority and the duty to adopt and promulgate regulations in the interest of the safety and convenience of the traveling public using the highways, including streets in cities and towns, under the control of said Commission, be it known that the following traffic regulation is hereby adopted:

Turning movements shall be controlled at the intersection of US 30 and US 30 (Goshen Rd) and US 30 ByPass in the City of Fort Wayne, Allen County, as follows:

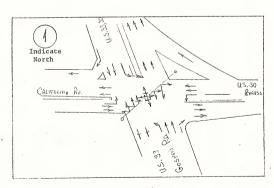
"RIGHT TURN ON RED" shall be permitted on the west and south approaches of the intersection of US 30 and US 33 (Goshen Rd.) and US 30 Bypass.

Right turns shall be permitted on the north and east approaches of the intersection of US 30 and US 33 (Goshen Rd.) and US 30 Bypass in conformance with the "YIELD" control posted for the movement on these approaches.

NOTE: This action amends and/or supersedes p	revious official action at the
above named location(s).	1
ADOPTED THIS 121 DAY OF	tebruar, 19 75
Approved: Approved: Approved: Chief, Division of Traffic	_ Indiana State Highway Commission
Approved: Chief of Highway Operations	BY: Rage FMarsh Executive Director
Approved: AN Hallale Chief Highway Engineer	ATTEST:
	_

NO TURN ON RED

Commission Number 01-002-073 District FORT WAYNE			
City FORT WAYNE County ALLEN			
Location US 30, 33 (Gestion Rd) & US, 30 By PASS			
Investigated by T.C. LINITSEV Date Investigated 5-20-74 REINVESTIGATEO(REDESIGN & RECONSTRUCTION) 1-9-75			
"TURN ON RED" PROHIBITED/PERMITTED as indicated for each approach:			
Approach	Prohibited/ Permitted	Reason for Prohibition	
S	PERCEPTED	MULTIPLE FUT LANGE	
E		CONTINOUS RT TURN LAME DESIGN	
N	PERMITTED	SPECIAL CHANNELIZATEM IS IN PLACE FOR RIGHT-TURN VEHICLES.	
W	PERRITUL	MULTIPLE EXIT LANES	



NO TURN ON RED sign indicated by

NOTICE OF OFFICIAL ACTION OF INDIANA STATE HIGHWAY COMMISSION

WHEREAS, under and by virtue of the Statutes of the State of Indiana relative to traffic regulation, the Indiana State Highway Commission has the authority and the duty to adopt and promulgate regulations in the interest of the safety and convenience of the traveling public using the highways, including streets in cities and towns, under the control of said Commission, be it known that the following traffic regulation is hereby adopted:

Turning movements shall be controlled at the intersection of US 30 Bypass and Hatfield Road (Frontage Rd.) in the City of Fort Wayne, Allen County, as follows:

"RIGHT TURN ON RED" shall be permitted on the east and north approaches of the intersection of US 30 Bypass and Hatfield Road (Frontage Rd.)

There are three approaches to this intersection, right turns can be made only on the two above approaches due to "T" intersection.

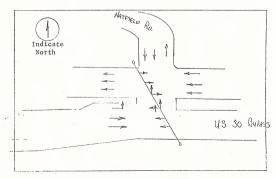
NOTE: This action amends and/or supersedes pabove named location(s).	orevious official action at the
ADOPTED THIS 3 DAY OF	1 brugey, 19 75
Approved: Chief, Division of Traffic	Indiana State Highway Commission
Approved: Chief of Highway Operations	BY: Roger 7 Mains. Executive Director
Approved: HW Hallovle Chief Highway Engineer	ATTEST:

NO TURN ON RED

Commission Number 01-002-157	District FORT WAYNE
CIEY FORT WAVE	County ALLEN
Location US. 30 BYPAST #	FRONTAGE RO (HATFIELD RO.)
Investigated by T.C. LINOSEY	Date Investigated /- 9- 75

"TURN ON RED" PROHIBITED/PERMITTED as indicated for each approach:

Approach	Prohibited/ Permitted	Reason for Prohibition
E	PERMITTED PERMITTED	MINIMUM CONFLICT AUF TO T INTERSECTION, MULTIPLE EXIT LOUES
W		
	1	



NO TURN ON RED sign indicated by

RATIFICATION AND ELECTION OF APPOINTMENT

February 11, 1975

Common Council Regular Session Council Chambers

The Common Council of the Civ of Fort Wayne, Indiana, held on the above date during the Regular Session of Common Council for the purpose of filling the expired appointment pursuant to the law, for the Economic Development Commission of Fort Wayne, Indiana.

Said vacancy and appointment by the Common Council of the City of Fort Wayne, Indiana, is to named by this honorable body and to fill the time beginning February 1, 1975, for a four year tenure and the expiration date on January 31, 1979. Therefore the President of Common Council called for nomonation and he received the nomination of James T. Smith, from Councilman William T. Hinga. Councilman Donald J. Schmidt also placed the name of DeWayne A. Stonebarger up for nomination. It was then moved by Councilman Paul M. Burns, and seconded by Councilman William T. Hinga that the nominations be closed. President James S. Stier then declared the election to the Economic Development Commission be held.

James T. Smith

Three (3) votes

DeWayne A. Stonebarger Five (5) votes

One Absent

DeWayne A. Stonebarger was elected as the ratified appointment of the Common Council to the Economic Development Commission.

ATTEST:

(SEAL)

Charles W. Westerman City Clerk

The Council then adjourned.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Regular held on Tuesday the 11th dya of February , 19 75; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 11th day of February ,19_75

Charles W. Westerman

City Clerk